

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on January 7, 2014.

OPENING

Pledge of Allegiance – Dennis Yarrington, Davis County Assessor

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Ratify Agreement with Lois M. Lynch Trust – Donation to Animal Care & Control (receivable)
Clint Thacker, Davis County Animal Care & Control Director

Agreement with National Association of County & City Health Officials – Funding to support Medical Reserve Corps (MRC)
w/budget change (receivable)

Amendment with Utah Dept. of Human Services – Additional Funding for Medicare Improvements
w/budget change (receivable)

Agreement with Utah Department of Health – Funding Cluster 5 (STD, TB, HIV & Immunization) Programs
w/budget change (receivable)
Lewis Garrett, Davis County Health Department Director

Adoption of Davis County Emergency Operation Plan (n/a)

Adoption of Davis County Major Incident Response Plan (n/a)

Memo of Understanding with Davis County Hazmat Task Force Executive Board – participation (n/a)

Interlocal Agreement – Automatic mutual aid for fire protection among parties (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Amendment with Utah State University – Cooperative Extension Programs in Davis County (payable)
Justen Smith, USU Extension County Director

Agreement with Penna Powers Brian Haynes (PPBH) - Tourism Marketing Study (payable)

Agreement with Brandon Berrett – Transition of Convention & Visitor Bureau obligations & activities (payable)
Kent Sulser, Davis County Community & Economic Development Director

Agreement with South Consulting Services, LLC – 2014 Residential Regression Model for 2014 Tax Roll (payable)
Dennis Yarrington, Davis County Assessor

Amendment with Douglas G. Miller – 2014 Board of Equalization Hearing Officer (payable)

Amendment with Terry Coon – 2014 Board of Equalization Hearing Officer (payable)

Amendment with Randy Kelly – 2014 Board of Equalization Hearing Officer (payable)
Dale Peterson, Davis County Tax Administration Director

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (3) – Health Department

COMMISSIONERS COMMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

Meeting Minutes
Check Registers

January 6, 2014



By: Janet Hanson
Commission Office